



BOARD OF DIRECTORS AGENDA

Date Issued: December 11, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, December 18, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	9:00/Chairman Hammock
II. Employee Recognition	9:00-9:15/Dr. John Jay Shannon
III. Public Speakers	9:15-9:30
	<p><i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i></p>
IV. Board and Committee Reports	
A. Minutes of the Finance Committee Meeting, November 20, 2015	9:30-9:35/Chairman Hammock
B. Minutes of the Board of Directors Meeting, November 20, 2015	9:35-9:40/Chairman Hammock
C. Quality and Patient Safety Committee Meeting, December 8, 2015 i. Metrics and Introduction to Quality Plan ii. **Meeting Minutes, which include the following action items: • Medical Staff Appointments/Reappointments/Changes	9:40-10:10/Director Gugenheim and Dr. Krishna Das
D. Human Resources Committee Meeting, December 11, 2015 i. Metrics ii. **Meeting Minutes • Proposed Collective Bargaining Agreement-related matter – approval of negotiated wages and healthcare changes for the Illinois Fraternal Order of Police (FOP), representing Stroger Hospital Police Officers	10:10-10:20/Director Wiese and Gladys Lopez
E. Finance Committee Meeting, December 11, 2015 i. Meeting Minutes, which include the following action items: • Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)	10:20-10:45/Director Estrada and Douglas Elwell
F. Managed Care Committee i. Metrics	10:45-10:55/Director Lerner and Steven Glass

** Also included as a potential Closed Session Item/Discussion under Section VIII

V. Action Items

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| A. Contracts and Procurement Items (backup to follow) | 10:55-11:10 /Douglas Elwell |
| B. Proposed reappointment of Thomas Lanctot to the CORE Foundation, submitted by Cook County Board President Toni Preckwinkle for approval by the CCHHS Board of Directors | 11:10-11:15 |
| C. **Appointment of Stroger Hospital Department Chair(s) and Division Chair(s) | 11:15-11:20 /Dr. John Jay Shannon |
| D. Any items listed under Sections IV, V and VIII | |

VI. Report from Chairman of the Board

11:20-11:25/Chairman Hammock

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| A. Quarterly report on Board and Committee meeting attendance by Directors and members of Committees | |
| B. Overview of Dual Employment and Accounting of Disclosures Reporting | 11:25-11:35 /Cathy Bodnar |

VII. Report from Chief Executive Officer

11:35-11:45/Dr. John Jay Shannon

VIII. Closed Meeting Items

11:45-11:55

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| A. Claims and Litigation | |
| B. Discussion of personnel matters | |
| C. Human Resources Committee Meeting Minutes, December 11, 2015 | |
| D. Appointment of Stroger Hospital Department Chair(s) and Division Chair(s) | |

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

** Also included as a potential Closed Session Item/Discussion under Section VIII

VIII. Closed Meeting Items (continued)

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

DECEMBER 11, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Amendment						
1	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC) Program	Grant increase amount: \$21,699.00	n/a	n/a	CCDPH
Accept Grant Renewals						
2	Illinois Department of Public Health	Service - Lead Poisoning Case Management with Environmental Inspections	Grant renewal amount: \$57,742.00	n/a	n/a	CCDPH
3	Illinois Department of Public Health	Service - Safe Drinking Water Program	Grant renewal amount: \$19,700.00	n/a	n/a	CCDPH
4	Illinois Department of Public Health	Service - Groundwater Permit Program	Grant renewal amount: \$15,000.00	n/a	n/a	CCDPH
Approval of Payment						
5	Mesirow Financial	For the purchase of re-insurance for CountyCare members (coverage to be provided by PartnerRe)	\$500,000.00	Issued under County's insurance contract, which was the product of an RFQ process		Managed Care
Extend Contracts						
6	GlenCrest Healthcare & Rehabilitation Center, LTD	Service - long-term care for ventilator patients	No fiscal impact	RFP	5	SHCC
6	Glenshire Nursing & Rehabilitation Center, LTD	Service - long-term care for ventilator patients	No fiscal impact	RFP	5	SHCC
6	Elmwood Care, Inc.	Service - long-term care for ventilator patients	No fiscal impact	RFP	5	SHCC
7	Vizient Inc., f/k/a University HealthSystem Consortium (UHC)	Service - Hospital Group Purchasing Organization (GPO)	No fiscal impact	RFP	3	System

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DECEMBER 11, 2015 FINANCE COMMITTEE MEETING

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Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Increase Contract						
8	The Washington Group	Service - temporary staffing for Central Business Office and Sterile Processing Department (SPD)	\$427,000.00	RFP	6	System
Extend and Increase Contracts						
9	RML Specialty Hospital	Service - acute care needs	\$1,500,000.00	RFP	6	SHCC
10	Stryker Spine & Orthobiologics	Product - implants, spine and orthobiologics products	\$740,000.00	GPO	3	SHCC
11	Stryker Craniomaxillofacial	Product -craniomaxillofacial implants and instruments	\$585,000.00	GPO	3	SHCC
12	Stryker Neurovascular, a division of Stryker Corporation	Product - micro-catheters	\$450,000.00	Sole Source	n/a	SHCC
13	SavRX Chicago, Inc.	Service - pharmacy call center services	\$400,000.00	RFP	8	System
14	Stryker Orthopedics	Product - implants, orthopedics	\$350,000.00	GPO	4	SHCC
15	Cardinal Health	Product - shelving, carts and bins	\$222,047.56	GPO	3	SHCC
Execute Contracts						
16	Beckman Coulter Inc.	Product and Service - laboratory automation equipment, reagents, services and software	\$12,500,000.00	RFP	6	System
17	Soft Computer Consultants	Service - maintenance, support, software enhancements and hardware for the laboratory system	\$3,341,617.00	Sole Source	n/a	System
18	Carefusion / V. Mueller	Product - surgical instrumentation and containers	\$2,000,000.00	GPO	1	SHCC
19	Tilton Kelly + Bell, LLC	Service - architectural services	\$2,000,000.00	RFP	7	ACHN

PROVIDED AS PART OF DECEMBER 18, 2015 BOARD OF DIRECTORS AGENDA -
under ITEM IV(E) - Minutes of the Finance Committee Meeting of December 11, 2015

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

DECEMBER 11, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Contracts (continued)						
20	Allied Waste Transportation, Inc.	Service - scavenger services	\$1,386,247.40	RFP	3	CHSCC, PHCC, ACHN, CCDPH, SHCC, OFHC
21	Great Lakes Medicaid, Inc.	Service - Revenue Cycle, Medical Assistance No Grant (MANG) second placement for eligibility and 2432 Application	\$735,000.00	RFP	5	System
22	Cardinal Health	Product - exam tables	\$561,609.18	GPO	3	ACHN
23	Carl Zeiss	Product - OPMI Pentero 900 Neuro microscope system and OPMI VARIO 700 ENT microscope system	\$552,903.94	GPO	1	SHCC
24	Guy Brown	Product - task chairs	\$342,462.65	GPO	5	SHCC
25	CCH Incorporated	Product and Service - ComplyTrack subscription and implementation services / software licences	\$187,930.00	Sole Source	n/a	System
26	Interstate Electronics Co.	Product and Service - replacement parts, maintenance and repairs on Rauland Borg nurse call system	\$178,817.00	Sole Source	n/a	SHCC
27	Patten Industries	Service - maintenance and repair of emergency electrical generators	\$165,396.00	Sole Source	n/a	PHCC, OFHC
Negotiate and Execute Contracts						
28	United HealthCare (OptumRx)	Service - CountyCare pharmacy benefits management	\$10,000,000.00	RFP	4	Managed Care
29	First Transit	Service - CountyCare transportation benefits management	\$5,338,125.00	RFP	4	Managed Care
30	DentaQuest	Service - CountyCare dental and vision benefits management	\$4,082,400.00	RFP	5 - dental 4 - vision	Managed Care

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
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DECEMBER 11, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Fourth Amendment to Lease						
31	Eighteenth Street LLC, Michael Adams and Armando Gonzales	For property located at 5912 W. Cermak Road, Cicero, in the building known as the Cicero Health Center	\$165,155.04	n/a	n/a	ACHN, CCDPH